



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, July 30, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20140758 Regular Meeting - June 25, 2014

Review and approval of the June 25, 2014 regular meeting minutes.

BUSINESS:

20140835 Property Casualty/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property casualty and other miscellaneous coverage, premiums and companies utilized for the policy period of August 14, 2014 to August 13, 2015.

20140671 Addendum to 457 Deferred Compensation Plans

Discussion regarding changing the existing 457 Deferred Compensation Plans to allow participants to take loans from their personal accounts.

ADJOURNMENT: